COMMISSION ON TECHNOLOGY

Friday, September 13, 2013 10:00 AM – 12:00 Noon Conference Room 119 Conference Number: 602-452-3288

Access Code: 1326#

ARIZONA SUPREME COURT Administrative Office of the Courts 1501 W. Washington Phoenix, AZ 85007

10:00 AM	 WELCOME AND OPENING REMARKS WELCOME OF NEW MEMBERS FOR FY14 CHANGE IN DATE FOR NOVEMBER MEETING 2013 RULES AGENDA ITEMS RELATED TO TECHNOLOGY 		Hon. Scott Bales, Commission Chair	
10:10 AM	APPROVAL	MINUTES • JUNE 7, 2013	Hon. Scott Bales	
10:15 AM	REVIEW/ APPROVAL	 FY 2015-19 JUDICIAL BRANCH STRATEGIC AGENDA DRAFT AND NEXT STEPS DIRECTION TO AD HOC SUBTEAM 	Ms. Cindy Trimble Mr. Stewart Bruner	
10:35 AM	UPDATE	 E-COURT SERVICES UPDATE CURRENT E-FILING NEXT-GENERATION E-FILING E-ACCESS JUDGE AUTOMATION PILOT 	Ms. Amy Wood	
10:50 AM	UPDATE	ERR&D ADVISORY COMMITTEE PROGRESS	Ms. Melinda Hardman	
11:00 M	REVIEW/ APPROVAL	GREENLEE IT STRATEGIC PLAN REVIEW • CLARIFICATION OF MS-MONEY USAGE	Mr. Stewart Bruner	
11:05 AM	REVIEW/ APPROVAL	 JUDICIAL BRANCH IT STRATEGIC PLAN FY14-FY16 APPROVAL OF DRAFT PLAN APPROACH FOR NEXT YEAR 	Mr. Stewart Bruner	
11:30 AM	UPDATE	CLIENT TECHNOLOGY REFRESHSCOPE OF EFFORTRISKS	Mr. Karl Heckart	
11:55 AM	CALL TO THE PUBLIC		Hon. Scott Bales	

Other Information

Lunch:	This meeting WILL NOT BE catered for lunch due to the brevity of the agenda.	
Materials:	Meeting materials are due to sbruner@courts.az.gov not later than September 9, 2013.	
Note:	If you have any addition agenda items, or will be unable to attend, please notify Stewart Bruner at (602) 452-3351 or e-mail: sbruner@courts.az.gov .	

Upcoming
Meetings:December 6, 2013
February TBD, 2013AOC – Conference Room 119 A/B (was November 8)
AOC – Conference Room TBD